



## LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: August 15, 2007

Time: Closed Session 6:30 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl**

**City Clerk**

**Telephone: (209) 333-6702**

**NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

**C-1 Call to Order / Roll Call**

**C-2 Announcement of Closed Session**

- a) Actual Litigation: Government Code §54956.9(a); One Case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658
- b) Actual Litigation: Government Code §54956.9(a); One Case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al., United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

**C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

**C-4 Return to Open Session / Disclosure of Action**

**A. Call to Order / Roll call**

**B. Invocation** – Pastor Alan Kimber, First United Methodist Church

**C. Pledge of Allegiance**

**D. Presentations**

- D-1 Awards – None
- D-2 Proclamations – None
- D-3 Presentations – None

**E. Consent Calendar (Reading; Comments by the Public; Council Action)**

- E-1 Receive Register of Claims in the Amount of \$7,500,105.48 (FIN)
- E-2 Approve Minutes (CLK)
  - a) July 18, 2007 (Regular Meeting)
  - b) July 24, 2007 (Special Joint Shirtsleeve Session w/Lodi Budget/Finance Committee)
  - c) July 31, 2007 (Shirtsleeve Session)
  - d) August 1, 2007 (Regular Meeting)
  - e) August 3, 2007 (Special Meeting)
  - f) August 7, 2007 (Shirtsleeve Session)
- E-3 Receive Quarterly Report of Purchases between \$5,000 and \$20,000 (FIN)

- Res. E-4 Adopt Resolution Authorizing the Purchase and Installation of an ASTRO P25 UHF Voted Repeater Radio System from Motorola and Delta Wireless & Network Solutions to Replace the Lodi Police Department's Existing Primary Communication Channel (\$86,860) (PD)

- Res. E-5 Adopt Resolution Awarding the Contract for Security Services at the Lodi Station and Lodi Station Parking Structure to Securitas Security Services USA, Inc., of Fresno (Estimated Three-Year Cost: \$255,000), and Authorizing the City Manager to Negotiate Two-Year Extension (PW)
- Res. E-6 Adopt Resolution Authorizing Purchase of Process Chemical Sodium Hydroxide for White Slough Water Pollution Control Facility from Basic Chemical Solutions, of Sante Fe Springs (\$55,500), and Authorizing the City Manager to Approve Additional Purchases (PW)
- Res. E-7 Adopt Resolution Awarding Professional Services Agreement for City of Lodi Short Range Transit Plan 2007-2017 to Nelson/Nygaard Consulting Associates, of San Francisco, and Appropriating Funds (\$57,000) (PW)
- E-8 Authorize the City Manager to Execute Renewal and Amendment to Service Agreement Contract with the San Joaquin County Sheriff's Office for Community Corps for the Period of August 1, 2007 through June 30, 2008 (PR)
- E-9 Authorize the Treasurer to Enter into Agreement with Farmers and Merchants Bank of Central California for the Issuance of a City Credit Card for Community Center Director James Rodems and Interim Parks and Recreation Director Steve Dutra (FIN)
- E-10 Approve Addendum to State of California Purchase Card Program (FIN)
- Res. E-11 Adopt Resolution Approving Pedestrian Safety Improvements on Century Boulevard at Dartmoor Circle with Funds Provided by Lodi Unified School District for the Benefit of Tokay High School (PW)
- Res. E-12 Adopt Resolution Approving Pedestrian Crossing on Woodhaven Lane at Inglewood Drive with Funds Provided by Lodi Unified School District for the Benefit of Woodbridge Elementary School (PW)
- E-13 Authorize City Manager to Participate in Discussions on the Formation of the Central Valley Resources Agency (PW)
- E-14 Set Public Hearing for September 5, 2007, to Introduce Ordinance Amending Chapter 13.20, "Electrical Service," by Amending Section 13.20.210, Schedule EM (Mobile Home Park Service), to Become Effective November 1, 2007 (EUD)

**F. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Comments by the City Council Members on Non-Agenda Items**

**H. Comments by the City Manager on Non-Agenda Items**

**I. Public Hearings – None**

**J. Communications**

J-1 Claims Filed Against the City of Lodi – None

J-2 Appointments

- a) Appointment of Alternate to the San Joaquin County Solid Waste Management Task Force (CLK)
- b) Post for One Vacancy and Re-Post for Two Vacancies on the Lodi Arts Commission (CLK)

J-3 Miscellaneous

- a) Monthly Protocol Account Report (CLK)

**K. Regular Calendar**

- K-1 Receive Results of the 2007 Lodi Citizen Survey (CM)
- K-2 Approve Staff Recommendation for Preferred Site Selection for the Lodi Surface Water Treatment Facilities (PW)
- Res. K-3 Adopt Resolution Accepting the Estimates of Value and Authorizing the Sale of City-Owned Property (FD)
- Res. K-4 Adopt Resolution Authorizing the City Manager to Issue a Request for Proposals for Brokerage Services to Sell Surplus City-Owned Real Estate Properties (EUD)
- Res. K-5 Adopt Resolution Authorizing the City Manager to Execute a Contract with Moore, Iacofano, & Goltsman Inc. to Prepare Guidelines for Transit Oriented Development (CD)
- K-6 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$140,263.96) (CA)

**L. Ordinances – None**

**M. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk